

**MINUTES OF THE
UTAH GENERATED RENEWABLE ENERGY ELECTRICITY NETWORK
AUTHORITY BOARD**

June 15, 2010 • 4:00 p.m. to 5:00p.m.
324 S. Main St., 5th Floor, Room 501
Salt Lake City, Utah

Members Present: Doug Bennion (via telephone), Kevin Carter, Dick Clayton, Leon Pexton

Members Absent: Bob Dalley, Ryan Davies, Spencer Eccles

Visitors: Mark Adams, Andrew Fales, Jim Gazewood, Caroline Gleich, Tim Mason

Staff: Riley Cutler, Gary Harter, Dottie Henderson, Dianne Nielson, Mary Ann Wright (via telephone)

Welcome

Presentation to Board: UREZ Phase I & II (Tim Mason & Dianne Nielson)

- UREZ Phase I identified renewable energy zones across the state that had potential for utility scale development
 - Summary of resource identification:
 - Solar- 826 GW; 16,500 sites; 6371 square miles
 - Wind- 9,145 MW; 51 sites; 1,838 square miles
 - Geothermal- 2,166 MW; 4 regions ; 5,053 square miles
- UREZ Phase II identified zones for transmission development to connect resource areas identified in Phase I to the grid
 - Refined Phase I zones to better evaluate conceptual transmission infrastructure based on many variables (i.e. cost, value, etc)
 - Mapped existing, proposed, and conceptual transmission
 - Presented “Zone Resource and Transmission Model”
 - Excel based model where users can select different development scenarios, and load areas/resources to see market cost/optimal transmission line size
 - Available on Governor’s Energy Advisor website: energy.utah.gov

(Quorum now present)

MOTION: Kevin Carter moved to nominate Leon Pexton as acting Chair to conduct board meeting business. Dick Clayton seconded the motion. Motion carried unanimously.

Approval of the May 2010 Board Meeting Minutes

MOTION: Kevin Carter moved to approve the minutes of the May 18, 2010 UGREEN Board Meeting. Dick Clayton seconded the motion. Motion carried unanimously.

Approval of the Fiscal Year 2011 UGREEN Budget

Discussion on “fringe benefits” line item- issue resolved

MOTION: Kevin Carter moved to approve the FY 2011 UGREEN Budget. Dick Clayton seconded the motion. Motion carried unanimously.

Presentation to Board: Update on UGREEN (Yashoda Khandkar)

- New Funding Source Ideas:
 - SEP Formula Grant
 - State Budget Increment
 - Still pursuing congressional/federal appropriations
- Overview of draft documents
 - Many policies and procedures to be reviewed/edited
 - Special focus on the business plan, project selection criteria, board meeting procedures and budget
 - July 20, 2010 board meeting will be a 2 hour working session to review the documents
- Exploration of idea of including “alternatives” in legislation in addition to renewables
 - Will talk to bill sponsors to see what thoughts are
 - No immediate opposition to the idea
- Trip to see New Mexico RETA on July 27
 - Review of recent bond offering
 - Exploration of regional coalition between state infrastructure bonding authorities for possible federal tax exemption

Next Meeting July 20, 2010 at 3:00 pm.

Meeting adjourned.